

William C. Collins, Mayor

Council Members:

Terry Jenkins, Mayor Pro Tem

Walter Bailey

Aaron Brown

Kima Garten-Schmidt

Bob Jackson

William McIntosh



Clerk-Treasurer

Lisa L. Wallace

Town Attorney
G. Waring Parker

Town of Summerville

COUNCIL MEETING MINUTES DECEMBER 10, 2014

ATTENDANCE

Present: Mayor Bill Collins and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and Bill McIntosh. Also present were Lisa Wallace, Director of Administrative Services & Clerk-Treasurer, and G.W. Parker, Town Attorney. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

The regular monthly meeting of Summerville Town Council was called to order at 7:30 p.m. on Wednesday, December 10, 2014. The meeting was opened with prayer by Ms. Garten-Schmidt, followed by the Pledge of Allegiance.

PRESENTATION OF EMPLOYEE LENGTH OF SERVICE PINS

Mayor Collins recognized the following employees for their years of service to the Town of Summerville: 10 Years – Michael Morse, Ira Smalls, Michael Williams, Nicholas Morella, Nazario Yangco, Glen McLendon, and Amanda Pitcock; 15 Years – Herman Hampton, Jon Rogers, Sheri Williams, Timothy Jones, Cassandra Williams, John Sahlmann, and Cynthia Brown; 20 Years – Ronald Cooper and Tommy Chambers; and 25 Years – Charlton Cochran.

PRESENTATION FROM CHARLESTON REGIONAL DEVELOPMENT ALLIANCE

Bob Whitten, the Immediate Past Chair of the Charleston Regional Development Alliance, introduced President David Ginn, Vice President Mike Graney and former Chairman of the Board Robert Pratt. Mr. Whitten reported that he is a resident of the Town of Summerville and has been for the past 27 years. He thanked Council members for agreeing to fund the town's membership to the CRDA and hopes the town will continue to be members in the future. He added that the CRDA is staffed with very talented people and the organization contributes greatly to the economic development of our region. Mayor Collins thanked Mr. Whitten for his presentation.

PUBLIC COMMENTS

Mayor Collins called for any comments from the public. There being no comments offered, the Mayor declared the public comments portion of the meeting closed remained

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Jackson made a motion, seconded by Mr. Brown, to approve the minutes of the November 12, 2014 council meeting and the November 12, 2014 special council meeting as presented. The motion carried unanimously.

APPROVAL OF COUNCIL COMMITTEE REPORTS

Mrs. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to approve the December 8, 2014 Finance Committee Report as submitted. The motion carried unanimously.

PETITIONS

Ms. Wallace reported that there were no petitions for annexation.

PENDING BILLS AND RESOLUTIONS

Mr. McIntosh made a motion, seconded by Mr. Brown, to have second and final reading of an ordinance to rezone TMS #137-03-18-002, 312 N. Laurel St. (Armory, Senior Center); TMS #137-15-04-002, 1 lot, John McKissick Way (Town Skate Park); and TMS #144-15-01-027, 601 King Charles Circle (Newington Plantation Playground) all owned by the Town of Summerville from R-2 "Single Family Residential" to PL "Public Lands. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to have second and final reading of an ordinance to authorize the Mayor to execute a quit-claim deed to Rutherford and Carolyn Smith. The motion carried unanimously.

INTRODUCTION OF NEW BILLS AND RESOLUTIONS

Mr. Brown made a motion, seconded by Mr. Bailey, to introduce and have first reading of an ordinance to amend the Code of Laws of the Town of Summerville relating to business license taxes. The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Mr. Brown, to introduce and have first reading of an ordinance to amend the Code of Laws of the Town of Summerville relating to noise. The motion carried unanimously.

MISCELLANEOUS

Mr. Brown made a motion, seconded by Mr. Jackson, to confirm the Mayor's nominations to various citizens' boards and commissions (list attached). The motion carried unanimously.

Mr. Bailey made a motion, seconded by Mr. Brown, to appoint Michael Murphy and Vernida Hill as Associate Municipal Judges for a two-year term each. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 7:50 p.m. on motion of Mr. Jenkins, seconded by Mr. Jackson.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
Clerk and Treasurer

APPROVED:

William C. Collins, Mayor